103D CONGRESS 2D SESSION

H. R. 3795

To amend title II of the Social Security Act to provide enhanced sentences for social security fraud in connection with illegal immigration.

IN THE HOUSE OF REPRESENTATIVES

February 3, 1994

Mr. Franks of New Jersey introduced the following bill; which was referred to the Committee on Ways and Means

A BILL

To amend title II of the Social Security Act to provide enhanced sentences for social security fraud in connection with illegal immigration.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Social Security Immi-
- 5 gration Fraud Protection Act of 1994".
- 6 SEC. 2. MINIMUM SENTENCES FOR SOCIAL SECURITY DOC-
- 7 UMENT FRAUD.
- 8 Section 208 of the Social Security Act (42 U.S.C.
- 9 408) is amended by adding at the end the following new
- 10 subsection:

- 1 "(e) Whoever, willfully, knowingly, and with intent to
- 2 deceive, at any time provides or solicits (or attempts to
- 3 provide or solicit) false documentation, with respect to any
- 4 information required by the Secretary in connection with
- 5 the establishment and maintenance of the records pro-
- 6 vided for in section 205(c)(2), regarding the identity or
- 7 status of any alien who, at such time, is not lawfully in
- 8 the United States shall be guilty of a felony and upon con-
- 9 viction thereof shall be fined under title 18, United States
- 10 Code, or imprisoned for not less than 5 years nor more
- 11 than 20 years, or both.".

12 SEC. 3. EFFECTIVE DATE.

- The amendment made by this Act shall apply with
- 14 respect to violations occurring on or after the date of the
- 15 enactment of this Act.

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